

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, September 20, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF MINUTES: 09-20-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Notice
- Consent

### **Notice**

1. Proclamation: Proclaiming September 17-23 as "Constitution Week" in Lewis County.
2. Notice of Hearing: Regarding a non-exclusive franchise to the Skate Creek Terrace Community Club for a water system on County right-of-way. Hearing will be held on October 18, 2010 on or after 10:00 am. Resolution No. 10-234

### **Consent**

3. Resolution No. 10-235 Approval of warrants and payroll for payment.
4. Resolution No. 10-236 Cancellation of warrants
5. Resolution No. 10-237 Accepting a Federal Lands Highway Program Agreement for the Skate Creek Road South Pavement Project.
6. Resolution No. 10-238 Bid award for the East Lewis County Transfer Station Bulkhead Project.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF SEPTEMBER 20, 2010

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, SEPTEMBER 20, 2010**

8:30 am	*BOCC Wrap-up
9:00 am	*Meeting with Del Ames/Title Guaranty
10:00 am	*BOCC Meeting
6:30 pm	Fire Commissioners Meeting, New Life Church Toledo
7:00 pm	Toledo City Council

### **TUESDAY, SEPTEMBER 21, 2010**

8:00 am	*Update with Community Development- Budget Meeting
9:45 am	*Update with Health & Social Services
3:00 pm	*Update with HR- Budget Meeting
6:30 pm	Vader City Council
7:00 pm	Family Forest Foundation, WSU Conference Room

### **WEDNESDAY, SEPTEMBER 22, 2010**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Budget Meeting with Treasurer
1:15 pm	*Update with Public Works- Budget Meeting
3:30 pm	*Meeting with PA's Office and Andy Lane

### **THURSDAY, SEPTEMBER 23, 2010**

8:00 am	LC Health Partnership Meeting, Valley View
9:30 am	*Clerk's Office Budget Meeting
10:30 am	*Coroner's Office Budget Meeting
11:15 am	*Weed Extension Budget Meeting
12:00 noon	Republican Club, Kit Carson
4:00 pm	USACE Twin Cities Project Open House, Centralia Middle School

### **FRIDAY, SEPTEMBER 24, 2010**

4:00 pm	Chamber BBQ, Riverside Golf Club
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### **SATURDAY, SEPTEMBER 25, 2010**

7:00 pm	Centralia College Foundation, Pianist Richard Glazie
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**